

Proceedings of the Walsh County Water Resource District Board Meeting
Monday, November 25th, 2024
9:00 am
Walsh County Courthouse, Grafton, ND

Vice Chairman Larry Tanke called the meeting of the Walsh County Water Resource District Board to order. Present: Chairman Daryl Campbell, Vice Chairman Larry Tanke, Manager Albin Jallo and Secretary/Treasurer Sarah Johnston. Chairman Campbell attended via Zoom and Vice Chairman Tanke conducted the meeting.

Agenda: The agenda was reviewed. ***Manager Jallo motioned to approve the agenda, 2nd by Chairman Campbell. Motion carried.***

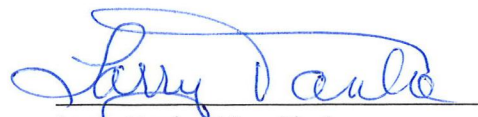
Minutes & Bills: The minutes of the November 19th meeting were reviewed. The bills were also reviewed. ***Manager Jallo motioned to approve the minutes and the bills as presented, 2nd by Chairman Campbell. Motioned carried.***

Legal Drain Process Discussion: Sean Fredricks from Onstad Twichell PC and Jacob Wognum of Houston Engineering attended via Zoom to discuss details of the century code as it pertains to work on existing drains. Changes in the code and how they apply to drains with proposed maintenance work were also discussed. To date, petitions for Drain 28 and Drain 10 are yet to be received from landowners who would like work done on the drain. Drain 4A has a valid petition on file and will be put to a vote in 2025. Jacob updated the group on the status of the BNSF contract for the RR crossing on 76th St NE. Steps will be taken within the next month to move into the vote process for this drain. Sean will provide necessary legal services for the aforementioned drains as projects move forward.

Miscellaneous:

- Bennett Johnson of Vogel Law contacted the office to set up a meeting with the Board to discuss drainage issues in the coulee in the SE ¼ Section 1 of Ops Township and SW ¼ Section 6 in Forest River Township. Sarah will schedule them and the other parties mentioned in Mark's request.

With no further business, the meeting was adjourned. The Board will meet again on December 3rd at 8:00 am.


Larry Tanke, Vice Chairman

Attest:


Sarah B. Johnston, Administrative Asst.